



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Tribal Council Regular Meeting Agenda

May 4, 2014

9:00 a.m.

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

Lunch Recess 12:00 p.m. -1:30 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of May 4, 2014
- e. Motion to approve the Minutes of April 27, 2014
- f. Elder Comments
- g. 9:30 a.m. Corporate charter Quarterly Reports
 - 1. Odawa Economic Development Management, Inc. Quarterly Report
 - 2. Odawa Fishery, Inc. Quarterly Report
 - 3. Waganakising Odawa Development, Inc. Corporate Charter
- h. Executive Updates
- i. Tribal Council Officer Reports:
 - 1. Legislative Leader Report
 - 2. Secretary Report
 - i. The following Tribal Council adopted/approved documents were delivered to the Executive:
 - Waganakising Odawak Statute Amendment to WOS # 2012-009 Department of Human Services was delivered to the Executive on 04/10/14 with a due back date of 05/09/14.
 - Waganakising Odawak Statute Ziibimijwang, Inc. was delivered to the Executive on 04/10/14 with a due back date of 05/09/14.

- Tribal Resolution 042914-01 Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding Allocation for the 2015 Fiscal Year. was delivered to the Executive on 04/30/14 with a due back date of 05/30/14

ii. Vetoes: None to report.

iii. Phone Polls:

- Motion to adopt Tribal Resolution # 042914-01: Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding Allocation for the 2015 Fiscal Year for a total budget of \$31,982,610, which includes: \$2,433,326 for the Legislative Branch; \$1,216,000 for the Judicial branch; \$156,504 for the Election Board; \$183,950 for the Prosecutor; \$27,992,830 for the Executive Branch. The phone poll passed: 8-Yes, 0-No, 0-Abstain, 1-Absent.
- Motion to approve Certified Motion # 050414-06 Approval for Grant Agreement between the Michigan Department of Community Health and the Little Traverse Bay Bands of Odawa Indians Public Health Preparedness and Emergency Response. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.
- Motion to approve Certified Motion # 050414-07 Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement, Award Increase. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.

3. Treasurer Report:

i. Appropriations and Finance Committee update

j. Tribal Council Member Reports:

1. Travel Reports

k. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Agricultural Assessment Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

l. Legislative Office Reports:

1. Treasury Director

2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

m. Action Items:

1. Motion to approve Enrollment List A - Eligible for Citizenship dated April 22, 2014 for a total of 05.
2. Motion to approve Enrollment List B – Declination (Ineligible) dated April 22, 2014 for a total of 1.
3. Motion to post Amendment to Waganakising Odawak Statute # 2011-009 Accounting Department to the Legislative Calendar.
4. Motion to accept the resignation letter from Wesley Andrews NAGPRA and THPO Representative and acknowledge receipt of a draft consultation proposal.
5. Motion to acknowledge receipt of a Letter of Interest and Resume' from Robert A. Laba for the position of Tribal Historic Preservation Officer.
6. Motion to approve the Treasury Management Services Comprehensive Agreement with PNC Bank and authorize the Legislative Leader and Gaming Authority Committee Chairperson to sign the agreement.
7. Motion to approve the Executive to pursue Land #82.
8. Motion to Acknowledge Receipt of the Letter of Interest from Blanyne Bott for the Ziibimijwang Inc., Corporate Charter. (Farm)
9. Approve a draft letter to the City of Mackinaw addressing Access Liability issues with the Pond Street Property.
10. Motion to disapprove the Michelle Chingwa Education Assistance Regulations Scholarship Regulations REG-WOS 2007-05-042514-012 from the Executive as received by the Legislative Office on April 24, 20, 2014.
11. Motion to post Waganakising Odawak Statute Liquor and Tobacco License Violations Statute
12. Motion to approve Certified Motion #050414-01, Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians, SDPI Healthy Heart Initiative.
13. Motion to approve Certified Motion #050414-02, Request for Funding from the U.S. Department of Health and Human Services, Administration for Children and Families, Funding for Tribes under Title IV-B of the Social Security Act, Little Traverse Bay Bands of Odawa Indians FY 2015 Title IV-B Child Welfare Services.

14. Motion to approve Certified Motion 042714-03 Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant.
15. Motion to approve Certified Motion #050414-04, Request for Funding from the United States Department of the Interior Bureau of Indian Affairs, FY 2014 Conservation Law Enforcement Officers.
16. Motion for Secretary Shananaquet to be assigned to the Employee Handbook Committee.

n. Other Items of Business (Prior to Adjournment):

1. Motion to go into Closed Session for Confidential Business:
 - i. Review of December 17, 2006 Land Closed Session Minutes
 - ii. Review of December 2, 2007 Proprietary Issues Closed Session Minutes
2. Motions to Disclose Closes session Minutes of December 17, 2006
3. Motions to Disclose Closes session Minutes of December 2, 2007
4. Motion to go into Closed Session for Personnel.
 - i. Annual Legislative Office Manager Review

II. Adjournment

**Next Scheduled Meeting
May 18, 2014**